

#17 fm

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
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U.S. DISTRICT COURT E.D.N.Y.
★ JUN 09 2012 ★

~~Verdict Sheet~~
~~ECR-100-1~~
JURY NOTE
#11
6/5/2012

UNITED STATES OF AMERICA,

BROOKLYN OFFICE

-against-

JAMES ROSEMOND,

VERDICT SHEET
11 CR 424 (S-4) (JG)

Defendant.

Count One (Engaging in a Continuing Criminal Enterprise)

Verdict on Count One:

Guilty ✓ Not Guilty _____

Answer the following question only if you have found the defendant guilty.

Indicate below which violations, if any, you have unanimously found beyond a reasonable doubt were part of a continuing series of violations:

Violation One (Conspiracy to Distribute Cocaine – January 2007–June 2011)

Proven ✓ Not Proven _____

Violation Two (Attempted Possession of Cocaine With Intent to Distribute – May 29, 2009)

Proven ✓ Not Proven _____

Violation Three (Attempted Possession of Cocaine With Intent to Distribute – August 25, 2009)

Proven ✓ Not Proven _____

Violation Four (Distribution of Cocaine – April 27, 2010–April 28, 2010)

Proven ✓ Not Proven _____

Violation Five (Distribution of Cocaine – November 17, 2010–December 29, 2010)

Proven ✓ Not Proven _____

Violation Six (Distribution of Cocaine – May 11, 2011)

Proven ✓ Not Proven _____

Violation Seven (Distribution of Cocaine – June 2, 2009)
Proven ✓ Not Proven _____

Violation Eight (Distribution of Cocaine – July 10, 2009)
Proven ✓ Not Proven _____

Violation Nine (Distribution of Cocaine – July 15, 2009)
Proven ✓ Not Proven _____

Violation Ten (Distribution of Cocaine – July 16, 2009)
Proven ✓ Not Proven _____

Violation Eleven (Distribution of Cocaine – July 21, 2009)
Proven ✓ Not Proven _____

Violation Twelve (Distribution of Cocaine – July 22, 2009)
Proven ✓ Not Proven _____

Violation Thirteen (Distribution of Cocaine – July 28, 2009)
Proven ✓ Not Proven _____

Violation Fourteen (Distribution of Cocaine – July 31, 2009)
Proven ✓ Not Proven _____

Violation Fifteen (Distribution of Cocaine – August 14, 2009)
Proven ✓ Not Proven _____

Violation Sixteen (Distribution of Cocaine – August 18, 2009)
Proven ✓ Not Proven _____

Violation Seventeen (Distribution of Cocaine – August 20, 2009)
Proven ✓ Not Proven _____

Violation Eighteen (Distribution of Cocaine – August 25, 2009)
Proven ✓ Not Proven _____

Violation Nineteen (Distribution of Cocaine – May 21, 2010)
Proven ✓ Not Proven _____

Violation Twenty (Distribution of Cocaine – July 2, 2010)
Proven ✓ Not Proven _____

Violation Twenty-One (Distribution of Cocaine – July 27, 2010)
Proven ✓ Not Proven _____

Violation Twenty-Two (Distribution of Cocaine – August 23, 2010)

Proven ☒ Not Proven ☐

Violation Twenty-Three (Distribution of Cocaine – September 7, 2010)

Proven ☒ Not Proven ☐

Violation Twenty-Four (Distribution of Cocaine – September 22, 2010)

Proven ☒ Not Proven ☐

Violation Twenty-Five (Distribution of Cocaine – October 9, 2010)

Proven ☒ Not Proven ☐

Answer the following questions only if you have found the defendant guilty.

Has the government proved beyond a reasonable doubt that the enterprise received \$10 million or more in gross receipts during at least one 12-month period from the distribution of cocaine?

Yes ☒ No ☐

Has the government proved beyond a reasonable doubt that the enterprise trafficked in 150 kilograms or more of cocaine?

Yes ☒ No ☐

Count Two (Conspiracy to Distribute Cocaine – January 2007–June 2011)

Note that this is the same offense charged as “Violation One” in Count One

Guilty ☒ Not Guilty ☐

Answer the following question only if you have found the defendant guilty.

Has the government proved beyond a reasonable doubt that the offense involved five kilograms or more of cocaine?

Yes ☒ No ☐

Count Three (Attempted Possession of Cocaine With Intent to Distribute -- May 29, 2009)

Note that this is the same offense charged as "Violation Two" in Count One

Guilty ☒ Not Guilty ☐

Answer the following question only if you have found the defendant guilty.

Has the government proved beyond a reasonable doubt that the offense involved five kilograms or more of cocaine?

Yes ☒ No ☐

Count Four (Attempted Possession of Cocaine With Intent to Distribute -- August 25, 2009)

Note that this is the same offense charged as "Violation Three" in Count One

Guilty ☒ Not Guilty ☐

Answer the following question only if you have found the defendant guilty.

Has the government proved beyond a reasonable doubt that the offense involved five kilograms or more of cocaine?

Yes ☒ No ☐

Count Five (Distribution of Cocaine -- April 28, 2010)

Note that this is the same offense charged as "Violation Four" in Count One

Guilty ☒ Not Guilty ☐

Answer the following question only if you have found the defendant guilty.

Has the government proved beyond a reasonable doubt that the offense involved five kilograms or more of cocaine?

Yes ☒ No ☐

Count Six (Distribution of Cocaine – November 17, 2010–December 29, 2010)

Note that this is the same offense charged as “Violation Five” in Count One

Guilty ✓ Not Guilty _____

Answer the following question only if you have found the defendant guilty.

Has the government proved beyond a reasonable doubt that the offense involved five kilograms or more of cocaine?

Yes ✓ No _____

Count Seven (Distribution of Cocaine – May 11, 2011)

Note that this is the same offense charged as “Violation Six” in Count One

Guilty ✓ Not Guilty _____


Answer the following question only if you have found the defendant guilty.

Has the government proved beyond a reasonable doubt that the offense involved 500 grams or more of cocaine?

Yes ✓ No _____

Count Eight (Possession of Firearm in Furtherance of Drug Trafficking)

Note: Only consider this charge if you have found the defendant guilty of one or more of the charges in Counts One through Seven

Guilty ✓ Not Guilty ✓ 

Count Nine (Felon in Possession of Firearm)

Guilty ✓ Not Guilty _____

Count Ten (Money Laundering Conspiracy)

Guilty ✓ Not Guilty _____

Count Eleven (Unlawful Monetary Transaction Over \$10,000)

Guilty ☒ Not Guilty ☐

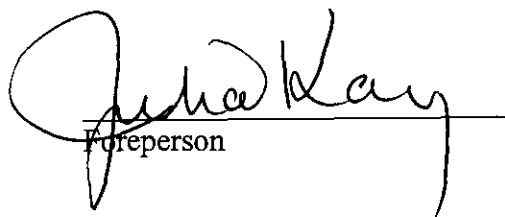
Count Twelve (Structuring Financial Transactions)

Guilty ☒ Not Guilty ☐

Count Thirteen (Obstruction of Justice)

Guilty ☒ Not Guilty ☐

Dated: Brooklyn, New York
June __, 2012


Foreperson